

**DEPARTMENT OF SOCIAL SERVICES**

744 P Street, MS 10-90, Sacramento, California 95814



January 24, 2007

TO: CONTINUING CARE CONTRACTS ADVISORY COMMITTEE, CONTINUING  
CARE CONTRACT PROVIDERS AND OTHER INTERESTED PARTIES

The Continuing Care Contracts Advisory Committee will meet on Tuesday, February 13, 2007 at The Covington, 3 Pursuit Road in Aliso Viejo. The meeting will convene at 10:00 a.m. Topics to be discussed are:

I. General Administrative Duties

- Annual discussions with Committee Members
- 2007 Committee Dates
- Approval/correction of Minutes from September 6, 2006 Committee meeting

II. Old Business

- Final Update on P.E.O. Home Closure

III. New Business

**Reviewing the financial / managerial condition of CCRCs and providers who operate them:**

- Draft Actuary Standards of Practice for CCRCs (Marilyn Oliver)

**Furnishing information to consumers of continuing care:**

- Aging Services of California Public Policy Forum (Eric Dowdy)
- Continuing Care at Home (Eric Dowdy)

**Improving the continuing care statutes and facility management:**

- Scripps/Episcopal Home Communities merger (Martha Tamburrano and James Graunke)
- Green House Project (Matthew Neeley)

IV. New Matters Upon Request by Public Attendees

V. California Department of Social Services Briefing

- 2006 Year End Report
- 2006 Complaints Summary
- 2006 Report to Director – Annual Summary of the work of the Continuing Care Advisory Committee
- Continuing Care Provider Fee Fund Update
- Report on status of applications

VI. Closed Session

*The committee will conclude the open session of the meeting at this time. The Committee will continue this meeting in closed session, as provided by Government Code Section 11126(c)(2).*

If you have any questions, you may contact me at (916) 657-2592.

Sincerely,

John R. Rodriguez, Chief  
Continuing Care Contracts Branch